

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Room 8
Jefferson, WI
Thursday, May 28, 2015
6:30 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Vacant, Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of April 23, 2015
6. Communications
7. Citizen Comments

New Business

8. Vote by Commission on Resolution to make Wegner property, a Jefferson County Local Landmark
9. RFQ was sent to five consultants for the two NRHP applications, awaiting their reply
10. Chip Brown, of the Wisconsin Historical Society discussion on acquiring the WAS shape files for historical properties to be added as a layer to the county map database
11. The JCHSPC received the **2015 Historic Preservation Excellence Award**, discussion on appropriate placement of the framed Award at the Jeff. Co Courthouse
12. Joan Hyer owner of Stoneybrook School House, follow-up on Local Landmark, and NRHP designation – Cindy
13. Commission vacant position – Julia Ince, has expressed interest

Old Business

14. Annual JCHSPC History Conference, October 3 or 17 further discussion of location, and programming.
 15. Next meeting date: **June 25, 6:30 p.m., UWEX, Rm. 12**
 16. Future agenda items
- Adjourn